

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 1

#1. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR NOVEMBER 3, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | L. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 2 - LATE

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF THE CONFIDENTIALITY AND USE AGREEMENT BETWEEN STANDING ROCK SIOUX TRIBE SAGE AND CONNEXUS, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | NO | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | NO | TAKEN ALIVE, Ira | NO |
| THOMPSON, Caroline | NO | TAKEN ALIVE, Nola | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | NO |

VOTE: YES – 7 NO – 6 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

DISTRICT REPORTS:

KENEL DISTRICT – Delray Demery
September 21, 2020 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 2

#3. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE THE TREASURER’S REPORT FOR SEPTEMBER 21, 2020. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | N.V. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CHARLES WALKER, TO APPROVE OF THE KENEL DISTRICT REPORT FOR SEPTEMBER 21, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

LONG SOLDIER DISTRICT – Charles Walker reporting.
October 25, 2020 [REGULAR]

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF PLANNING COMMISSION MEETING ON 10-12-20 MOTION #2 TO

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 3

MOTION #5 IS CONTINUED.

APPROVE OF THE FY21 GAMING BUDGET IN THE AMOUNT OF \$137,425.00 [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER REPORT, SEPTEMBER 2020. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | N.V. | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY _____, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE HONOR THE ORIGINAL REQUEST FROM THE STANDING ROCK COMMUNITY SCHOOLS OF \$1.6 MILLION

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 4

MOTION #7 IS CONTINUED.

FROM COVID DOLLARS FOR REIMBURSEMENTS AND OTHER CONCERNS WITH THE SCHOOLS.

MOTION DIED FOR LACK OF A SECOND.

#8. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE LONG SOLDIER DISTRICT MEETING MINUTES FOR OCTOBER 25, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

PORCUPINE DISTRICT – Samuel “Ben” Harrison reporting.
October 20, 2020 [REGULAR]

#9. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ACCEPT ILENE BROWN AS DISTRICT SECRETARY. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 5

MOTION #9 IS CONTINUED.

| | | | |
|-----------------------------|-----|-----------------|-----|
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |
|-----------------------------|-----|-----------------|-----|

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 13 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

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|-----------------------|-------------|----------|
| MOTION CARRIED | 2 – EXCUSED | 1 - LATE |
|-----------------------|-------------|----------|

#10. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER’S REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 13 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

| | | |
|-----------------------|-------------|----------|
| MOTION CARRIED | 2 – EXCUSED | 1 - LATE |
|-----------------------|-------------|----------|

#11. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE 2021 GENERAL FUND BUDGET IN THE AMOUNT OF \$32,000. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 13 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 6

MOTION #11 IS CONTINUED.

MOTION CARRIED 2 – EXCUSED 1 - LATE

#12. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE OF THE 2021 CASINO BUDGET IN THE AMOUNT OF \$49,158.00. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#13. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO ADD SHANTELLE CRUZ TO THE BANK ACCOUNTS OF WELLS FARGO AND STARION BANK. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 7

#14. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE OF MOTION #2 OF THE SPECIAL PLANNING MEETING HELD ON SEPTEMBER 27, 2020, MOTION STATES TO DRAW DOWN ON THE FIRST QUARTER OF 2021 GENERAL FUND IN THE AMOUNT OF \$8,000.00. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#15. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE OF MOTION #3 OF THE SPECIAL PLANNING MEETING HELD ON SEPTEMBER 27, 2020, MOTION STATES TO DRAW DOWN ON THE FIRST QUARTER OF 2021 CASINO FUND IN THE AMOUNT OF \$13,250.00. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 8

#16. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY SUSAN AGARD, TO APPROVE OF THE PORCUPINE LOCAL DISTRICT MEETING MINUTES FOR OCTOBER 20, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

ROCK CREEK DISTRICT – Caroline Thompson reporting.
October 7, 2020 [SPECIAL] & October 19, 2020 [REGULAR]

#17. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF TREASURER’S REPORT. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 9

#18. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE ROCK CREEK MINUTES FOR OCTOBER 7, 2020 AND OCTOBER 19, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

RUNNING ANTELOPE DISTRICT – Verdell Bobtail Bear reporting.
October 20, 2020 [REGULAR RESCHEDULED]

#19. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT MARY WHITE AS VICE-CHAIRMAN. [RUNNING ANTELOPE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 10

#20. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE THE FY2021 CASINO BUDGET OF \$53,657.00 FOR THE RUNNING ANTELOPE DISTRICT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#21. MOTION WAS MADE BY VERDELL BOBTAIL, SECONDED BY SUSAN AGARD, TO APPROVE THE FY2021 [GF] BUDGET OF \$32,000.00 FOR THE RUNNING ANTELOPE DISTRICT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#22. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WARREN HAWK, TO APPROVE THE FY2021 TAX BUDGET OF \$100,000.00 FOR THE RUNNING ANTELOPE DISTRICT.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 11

MOTION #22 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#23. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE TREASURER’S REPORT AS PRESENTED. [RUNNING ANTELOPE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#24. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REMOVE DONEL TAKES THE GUN FROM THE JTAC COMMISSION [DISHONESTY] TITLE 20 –REMOVAL OF DISTRICT CHAIRMAN. [RUNNING ANTELOPE]

MOTION WAS WITHDRAWN.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 12

#25. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE REGULAR RESCHEDULED RUNNING ANTELOPE DISTRICT FOR TUESDAY, OCTOBER 20, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

WAKPALA DISTRICT – Wayne Looking Back reporting.
October 12, 2020 [REGULAR]

#26. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT THE MONTHLY TREASURER’S REPORT FOR OCTOBER 2020 FROM CPA-CAHILL BAUER PRESENTED BY SECRETARY/ TREASURER KELSEY MELLETTE. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 13

#27. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT WAKPALA DISTRICT MEETING OF OCTOBER 12, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – John Pretty Bear reporting.
October 8, 2020 [SPECIAL]

#28. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE THE HARSCHÉ PRAIRIE DOG AREA’S 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BOBTAIL BEAR, Verdell | N.V. | AGARD, Susan | YES |
| DEMERY, Delray | N.V. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | N.V. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | NO |

VOTE: YES – 9 NO – 1 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 14

#29. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE TO AMEND MOTION #2 TO CHANGE FROM SUPPORT TO “APPROVE” AN INCREASE IN PAY FOR THE FOUR CONSULTANT AGREEMENTS FOR THE PRAIRIE DOG WORKERS FROM \$100.00 TO \$120.00 PER DAY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | N.V. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#30. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF TOM YOUNG’S LAND MANAGEMENT APPRAISER CONTRACT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | N.V. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

ECONOMICS COMMITTEE – John Pretty Bear reporting.
October 21, 2020 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 15

#31. MOTION WAS MADE BY WARREN HAWK, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF COST ESTIMATE AND CONTRACT FOR CLASS III CULTURAL RESOURCES INVENTORY FOR PROPOSED BIA GRAND RIVER FORESTRY REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | N.V. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#32. MOTION WAS MADE BY WARREN HAWK, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A RIGHT OF WAY FOR SAGE DEVELOPMENT AUTHORITY ON BOUNDARY BETWEEN TRACTS OLD HIGHWAY 6 1000’, EAST 200’ ON T2462A TO PROPOSED TURBINE SITE 47 FOR THE MAINTENANCE ROAD, FOR 25 YEARS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | N.V. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#33. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE EBI CONTRACT FOR CONDUCTING A CLASS III CULTURAL

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 16

MOTION #33 IS CONTINUED.

RESOURCES INVENTORY FOR A PROPOSED AT&T TELECOMMUNICATIONS TOWER ON FIRESTEEL ROAD FOR FIRST RESPONDERS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | N.V. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

ECONOMICS COMMITTEE – John Pretty Bear reporting.
October 29, 2020 [SPECIAL]

#34. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE OF A TRIP APPLICATION FROM ROBERT LUGER FOR DAM REPAIR ON RANGE UNIT 30, 31, 605, AND 611 IN THE AMOUNT OF \$4,500.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 17

#35. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO READVERTISE TRACTS THAT RECEIVED INVALID PLEDGES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#36. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO CONTACT THE NON ENROLLED MEMBER TO MEET THE ENROLLED MEMBERS HIGH BID.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | NO |

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#37. MOTION WAS MADE BY WARREN HAWK, SECONDED BY CAROLINE THOMPSON, TO APPROVE TRACT 1171, 1180 AND 1192 TO MR. RON BROWNOTTER.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 18

MOTION #37 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#38. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO ACCEPT OCTOBER 8, 2020, OCTOBER 21, 2020 OCTOBER 29, 2020 ECONOMICS MINUTES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

#39. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO AMEND THE AGENDA TO ADD LONNIE WHITE MOUNTAIN BEFORE THE H.E.W. MINUTES, BEAR SOLDIER DISTRICT CHAIRMAN.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------|-----|--------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 19

MOTION

| | | | |
|-----------------------------|-----|--------------------|-----|
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 - LATE

H.E.W. COMMITTEE – Avis Little Eagle reporting.
September 10, 2020 [SPECIAL]

#40. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF PURCHASE OF FIFTEEN [15] LAPTOPS FROM CDW-G GOVERNMENT FOR THE USE OF COVID OFFICE CASE MANAGERS AND COVID OFFICE STAFF IN THE AMOUNT OF \$29,474.55, FUNDS TO COME FROM 1700 ACCOUNT IMMEDIATE NEEDS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

H.E.W. COMMITTEE – Avis Little Eagle reporting.
October 7, 2020 [SPECIAL]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 20

#41. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE THE FY21 ADDRESSING MENTAL AND SUBSTANCE USE DISORDERS [EMERGENCY COVID-19] BUDGET IN THE AMOUNT OF \$428,761.36.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | L. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#42. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE TRIBAL HEALTH ADMINISTRATION PROGRAM 638’ CONTRACT NO. HHS-I-241-2021-00002 BUDGET FOR FY2021 IN THE AMOUNT OF \$1,497,669.00 FOR DIRECT SERVICES, IDC \$404,370.60 FOR A TOTAL AMOUNT OF \$1,902,039.60.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | L. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#43. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF THE ER/WEEKEND PHYSICIANS 638’ CONTRACT NO. HHS-

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 21

MOTION #43 IS CONTINUED.

I-241-2021-00002 BUDGET FOR FY2021 IN THE AMOUNT OF \$100,000.00 FOR DIRECT SERVICES.

MOTION WAS WITHDRAWN.

H.E.W. COMMITTEE – Avis Little Eagle reporting.
September 10, 2020 [**Cont.**]

#44. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF PURCHASE OF HOTSY CLEANING SYSTEMS IN THE AMOUNT OF \$11,569.00 FUNDS TO COME OUT OF EPA'S DECONTAMINATION BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | N.V. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 1 - LATE

#45. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF TRAILER HOUSE WATER AND SEWER CONNECT FROM THE SERVICES PROVIDED BY FAST HORSE SERVICES IN THE AMOUNT OF \$36,075.00 FUNDS TO COME FROM 1700 IMMEDIATE NEEDS BY SOLE SOURCE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | N.V. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 22

MOTION #45 IS CONTINUED.

| | | | |
|-----------------------------|------|-------------------|------|
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED 1 - LATE

#46. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF THE SERVICES PROVIDED BY D & D ENTERPRISES FOR THE ELECTRICAL HOOK-UP OF [5] COVID EFFICIENCY TRAILERS IN THE AMOUNT OF \$8,657.45 FUNDS TO COME FROM ACCOUNT 1700 IMMEDIATE NEEDS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | N.V. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 10 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED 1 - LATE

H.E.W. COMMITTEE – Avis Little Eagle reporting.
September 14, 2020 [**Cont.**]

#47. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE CONTRACT IN THE AMOUNT OF \$11,000.00 FOR DONALD H. RUNNELS FOR SRST-PUBLIC RELATIONS/COMMUNICATIONS STARTING 10-1-2020 AND ENDING 12-30-2020 TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------|-----|--------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 23

MOTION #47 IS CONTINUED.

| | | | |
|-----------------------------|------|--------------------|-----|
| HARRISON, "Ben" Samuel | N.V. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 1 - LATE

H.E.W. COMMITTEE – Avis Little Eagle reporting.
October 20, 2020 [SPECIAL]

#48. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE SRST SLIDING SCALE FEE FOR THE CHILD CARE ASSISTANCE PROGRAM TO BE EFFECTIVE IMMEDIATELY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | N.V. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | N.V. | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 11 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED 1 - LATE

H.E.W. COMMITTEE – Avis Little Eagle reporting.
October 21, 2020 [SPECIAL]

#49. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE PURCHASE OF FRAMES, MATTRESSES, BOX SPRINGS FOR QUARANTINE TRAILERS AS SOLE SOURCE FROM SLUMBERLAND

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 24

MOTION #49 IS CONTINUED.

FURNITURE OF MOBRIDGE, SD IN THE AMOUNT OF \$9,386.34 WITH FUNDS TO COME FROM ACCT. 1700.

AMEND: RIVERSIDE HOME FURNISHING NOT SLUMBERLAND.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | N.V. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

H.E.W. COMMITTEE – Avis Little Eagle reporting.
October 28, 2020 [SPECIAL]

#50. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO CARRY OVER DEFERRED REVENUE FROM ACCOUNT 1642-EMERGENCY MANAGEMENT IN THE AMOUNT OF \$75,985.17 WOULD BE USED IN FY21 FOR THE EMERGENCY MANAGEMENT DEPARTMENT OPERATING BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | N.V. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | L. | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 25

MOTION #50 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 1 - LATE

#51. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE VIDEO COLLABORATION SYSTEM PROPOSAL FOR CONFERENCE SYSTEM-17 INSTALLATIONS IN THE AMOUNT OF \$481,391.72 QUOTE FROM HIGH POINT NETWORKS.

AMEND: FROM ACCOUNT 1700.

MOTION WAS WITHDRAWN.

#52. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE PURCHASE OF [8] CHEST FREEZERS @ \$1,473.53 PER ITEM FROM CAPITAL CITY RESTAURANT SUPPLY FOR A TOTAL AMOUNT OF \$11,788.24 WITH FUNDS TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#53. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF PROVISIONAL LICENSE FOR THE DAY CARE CENTERS AND HEAD START CENTERS FOR A PERIOD OF SIX MONTHS STARTING OCTOBER 31, 2020 TO APRIL 2021.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 26

MOTION #53 IS CONTINUED.

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#54. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO AUTHORIZE ERIN SHANLEY TO AMEND THE TRIBE'S HAZARD PAY POLICY TO ALLOW FOR COMPENSATION FOR DISTRICT OFFICERS AND TRIBAL COUNCIL GOING BACK TO MARCH 13, 2020 THE DATE OF CHAIRMAN'S DECLARATION, TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | N.V. | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | NO |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
October 19, 2020 [REGULAR]

#55. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE DEFERRED REVENUE FOR THE WASTE WATER FOR FY20 TO FY21 IN THE AMOUNT OF \$93,012.13.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 27

MOTION #55 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | N.V. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#56. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF THE VEHICLE PURCHASE FROM EIDE FORD IN THE AMOUNT OF \$49,538.13 BY SOLE SOURCE.

AMEND: TO COME FROM ACCOUNT 1052

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | N.V. | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | NO | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | N.V. | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 11 NO – 1 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#57. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF A VEHICLE PURCHASE FROM EIDE FORD IN THE AMOUNT OF \$47,330.50 BY SOLE SOURCE.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 28

MOTION #57 IS CONTINUED.

AMEND: FUNDS TO COME FROM ACCOUNT 1052.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | NO | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | N.V. | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#58. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A SERVICE CONTRACT BETWEEN STANDING ROCK SIOUX TRIBE AND ACCESS AND DATA SOLUTIONS, LLC NOT TO EXCEED \$10,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | N.V. | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
October 20, 2020 [REGULAR]

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 29

#59. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO IDENTIFY CASINOS UPCOMING PURCHASE OF SLOT SAFETY BARRIERS AS PRIORITY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#60. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO RESCIND MOTION #5 MADE ON MARCH 3, 2020, WHICH APPOINTS MR. ARCHIE FOOL BEAR AS THE STANDING ROCK HOUSING BOARD MEMBER FOR THE CANNONBALL DISTRICT BASED ON THE POLICIES IN OUR CONSTITUTION, TITLE XV, TITLE XX AND TITLE XVII.

MOTION WAS WITHDRAWN.

#61. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF THE FY21 WORKFORCE SERVICES CLASSROOM TRAINING BUDGET, ACCOUNT 2204 IN THE AMOUNT OF \$40,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 30

MOTION #61 IS CONTINUED.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#62. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE FY21 WORKFORCE SERVICES TRAINING ASSISTANCE BUDGET, ACCOUNT 2206 IN THE AMOUNT OF \$231,760.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#63. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF THE FY21 WORKFORCE SERVICES ADULT WORK EXPERIENCE BUDGET, ACCOUNT 2208 IN THE AMOUNT OF \$125,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 32

#66. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF THE FY21 WORKFORCE SERVICES INDIRECT/CONTRACT SUPPORT COSTS BUDGET, ACCOUNT 2211 IN THE AMOUNT OF \$64,651.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#67. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE FY21 WORKFORCE SERVICES ADMINISTRATION BUDGET, ACCOUNT 2212 IN THE AMOUNT OF \$90,021.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#68. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF HIGH POINT NETWORKS QUOTE, AS SOLE SOURCE FOR SOPHOS CENTRAL MOBILE STANDARD SOFTWARE FOR A 12-MONTH PERIOD

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 33

MOTION #68 IS CONTINUED.

FOR THE WORKFORCE SERVICES PROGRAM, WHICH WILL ALLOW VIRTUAL LEARNING FOR PARTICIPANTS, IN THE AMOUNT OF \$3,082.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#69. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF HIGH POINT NETWORKS QUOTE, AS SOLE SOURCE, FOR MITEL HARDWARE AND CONNECTION SUPPORT, EXTREME HARDWARE, SECURITY CAMERAS, VIDYO ROOM UNIT AND HPN SERVICE BUNDLE FOR THE NEW WORKFORCE SERVICES OFFICE MODULAR IN THE AMOUNT OF \$36,509.32.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | N.V. | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 34

#70. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A CHANGE ORDER FROM SHARPE ENTERPRISES, INC. DATED OCTOBER 8, 2020 FOR ADDITIONAL COSTS FOR CURB AND SIDEWALKS OF \$14,000.00 AND DECK STEPS FOR EAST DOOR OF \$4,200.00 THE TOTAL INCREASE IS \$18,200.00 WITH FUNDS TO BE OBLIGATED FROM FY2021 BUDGETS FOR WFSO DEFERRED REVENUE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#71. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF BUDGET MOD #FY21-CJ-001 TRANSFERRING THE BALANCE OF THE FY2020 DEFERRED INCOME, INCLUDING ONE-TIME FUNDING INTO THE FY2021 CRIMINAL JUSTICE BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 35

JUDICIAL COMMITTEE – Charles Walker reporting.
November 2, 2020 [SPECIAL]

#72. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF TEN [10] NEW ENROLLMENTS, **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#73. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF ONE [1] RELINQUISHMENT, **BY RESOLUTION.**

AMEND: APPROVE OF THREE [3] RELINQUISHMENTS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | NO |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 36

#74. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO PURCHASE 500 MICROSOFT 365 F1'S TO CHECK IN WITH EMPLOYEE, IT PROVIDES EASY TO USE TOOLS AND SERVICES. FOR THE AMOUNT OF \$2,400.00 TO COME FROM COVID ACCOUNT 1700.

AMEND: \$24,000.00

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#75. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE THE OSIYO RENEWAL PROJECT OPTION 1, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | NO |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | NO |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 2 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 37

JUDICIAL COMMITTEE – Charles Walker reporting.
November 3, 2020 [SPECIA]

#76. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO SUPPORT THE ADMINISTRATIVE REQUIREMENT OF ALL TRIBAL PROGRAMS TO DEVELOP AND SUBMIT A CONTINUING OPERATIONS PLAN OF ACTION TO THE ADMINISTRATION OFFICE BY NOVEMBER 13, 2020. THE CONTINUING OPERATIONS PLAN OF ACTION WILL OUTLINE HOW THE PROGRAMS CAN MINIMIZE NUMBER OF STAFF CONDUCTING ON-SITE WORK AND ENCOURAGE THE WORK FROM HOME OPTION WITHIN THEIR RESPECTIVE PROGRAM WHILE CONTINUING TO PROVIDE ESSENTIAL SERVICES. THE MINIMIZING OF INTERNAL ON-SITE WORK SCHEDULES ARE NECESSARY TO REDUCE THE POTENTIAL EXPOSURE, RISK AND MAINTAIN PHYSICAL DISTANCING IN RESPONSE TO THE SURGE IN COVID-19 CASES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
November 2, 2020 [Cont.]

#77. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WARREN HAWK, TO APPROVE TO SOLICIT BIDS FOR TWELVE [12] SUV’S AND EIGHT [8] VANS FOR COVID RESPONSE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 38

MOTION #77 IS CONTINUED.

| | | | |
|-----------------------------|-----|-------------------|-----|
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#78. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OVERTIME PAY FOR COVID RESPONSE NOT TO EXCEED 25% PRO-RATED, FOR CONTRACT HOURLY WAGE TO BE PAID FOR ACTUAL HOURS WORKED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | N.V. |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | NO | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#79. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL, TO APPROVE OF 50% OF PAYMENT UP FRONT \$45,000 [TOTAL PAYMENT IS \$90,000] FOR CLOUDY MANAGEMENT TO MOVE, SET UP AND SKIRT THE COVID TRAILERS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | NO | LITTLE EAGLE, Avis | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 39

MOTION #79 IS CONTINUED.

| | | | |
|-----------------------------|-----|-------------------|-----|
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | NO | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 12 NO – 2 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#80. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE JUDICIAL COMMITTEE MEETING MINUTES FOR OCTOBER 19, OCTOBER 20, OCTOBER 26, NOVEMBER 2 AND NOVEMBER 3, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#81. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF H.E.W. COMMITTEE MEETING MINUTES FOR SEPTEMBER 10, SEPTEMBER 14, OCTOBER 1, OCTOBER 7, OCTOBER 13, OCTOBER 15, OCTOBER 20, OCTOBER 21, OCTOBER 26, OCTOBER 28, AND OCTOBER 29, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 3, 2020

P A G E : 40

MOTION #81 IS CONTINUED.

| | | | |
|-----------------------------|-----|-------------------|------|
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | N.V. |

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#82. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY WARREN HAWK, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 2:21 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | YES | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | EX. |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | NO | TAKEN ALIVE, Ira | YES |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | N.V. |

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED